

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

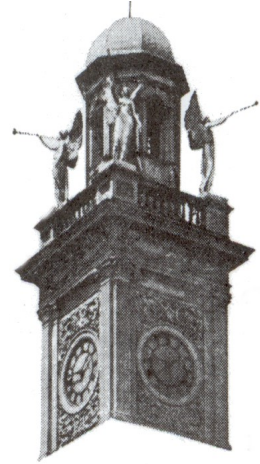
APRIL 29, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes April 22, 2015

V. Resolution-Discussion and Action

Finance (Jean Young)

- Budget Transfers:
 - Building Inspection: Money for indirect costs from Salary to Service-\$50,000.00
 - Engineer: Capital to Supply-\$750,000.00
 - Sanitary Engineers: Capital to Other-\$30,000.00
 - Sheriff: Salary to Supply-\$2,402.00
- County Obligations Journal Entries:
 - County Obligations to SCOG: April 2015 Local Government share for SCOG-\$28,534.14
 - County Obligations to Law Library: 2015 Budget allocation to the Law Library-\$129,000.00

- Intergovernmental Journal Entries:
 - Sanitary Engineers to Commissioners: 2013 Indirect costs payable in CY 2015 for Sanitary sewer and water-\$183,924.00
 - Job & Family Services to Job & Family Services: 1st quarter 2015 indirect cost payment-\$142,711.25

Re-advertise for Bid

Emergency Management (Jean Young)

- 2014 (or latest model) one (1) Hazmat Truck

Award Bid

Engineer (Jean Young)

- Bid # 2840-Various sizes of Precast Concrete Box Culverts-Low Bidder: Lindsay Concrete, Canal Fulton, Ohio \$76,001.00
- Bid # 2839-53,000 tons of sodium chloride rock salt-Low Bidder: Cargill, Inc.
 - Delivered to various locations in Stark County dumped-\$55.21/Ton
 - Delivered to various locations in Stark County blown-\$58.71/Ton
 - Delivery surcharge to various locations outside Stark County-\$2.50/Ton

Discuss and Consider Approval

Data/IT (Jean Young)

- Adopt a resolution for the President of the Board to sign a third year renewal agreement for the annual VDS Telecommunications maintenance agreement in the amount of \$62,500.00-effective March 22, 2015 through March 21, 2016. The original 2012 agreement provided a one (1) year term with optional three (3) year renewal.

Requisitions (Jean Young)

- Job & Family Services:
 - Kinship Permanency Incentive Program-Various Vendors-\$75,000.00 Fund: Children's Service Levy

Travel (Jean Young)

- One Job & Family Service employee seeking \$164.55 to attend OCDA General Membership Meeting May 14, 2015 in Columbus, OH. (Travel approved 4/15/15 now staying overnight for another meeting)

- One Law Library employee seeking \$33.35 to attend Consortium of Ohio County Law Libraries Planning Meeting on May 8, 2015 in Sugarcreek, OH
- One Sanitary Engineer employee seeking \$105.00 to attend OEPA Wastewater Operator 1 Exam on May 5, 2015 in Columbus, OH
- Two Veterans employees seeking \$2,050.00 to attend NACVSO Accreditation Training on September 20-25, 2015 in Dublin, OH.

Engineer (Rick Flory)

- Professional Services Agreements
 - The Board is requested to approve and authorize itself to sign an agreement with MasterMind Systems, Inc. of Elmore, OH, for the 2015 Stark County Speed Zone Studies. The Board approved an LPA Agreement #26823 with ODOT on December 10, 2014 which allowed for this study and a 90% reimbursement to the county of the total costs.
- H-1-2015 422 Resurfacing Project – Bid Award
 - It is the recommendation of the Stark County Engineer to award the H-1-2015 422 Resurfacing Project, to the lowest and best bidder Melway Paving Company, Inc., of Holmesville, OH. The total contract value is \$626,097.20 including Alternates #3 & #4. (Sections of Alabama Avenue, Erie Avenue, Georgetown Street, Meese Road, Paris Avenue and Willowdale Avenue. Alternates are Marshaville Street, Haut Street, Deerfield Avenue and Orrville Street).
- Werner Church Realignment and Bridge Replacement PID No. PL-11-01 Project – Bid Award
 - It is the recommendation of the Stark County Engineer to award the Werner Church Realignment and Bridge Replacement PID No. PL-11-01 Project, base bid, Part A and Part B, to the lowest and best bidder, Beaver Excavating Company, of Canton, OH, in the amount of \$4,876,285.67.
- 55th St. Bridge No. PL-23-03 PID No. 81283 Project– Change Orders No. 1 – 8 and change orders B1 – B4
 - The Board is requested to approve and authorize itself to sign change orders no. 1 – 8 and change orders B1 – B4 for this project. The total amount of non-performance items for this change order is \$59,895.33. The total additions for this change order are \$231,761.93. The original contract amount was \$2,038,570.40. The adjusted contract amount, factoring previous change orders and the additions and non-performance items above, is \$2,210,437.00. A final change order will be processed at a later date to include all non-performed items and quantity adjustments.

Sanitary Engineer (Rick Flory)

- Approval of Contractors for Drainlayer Licensing year commencing April 29, 2015 and ending on the last day of February 2016.
 - The Board is requested to approve the resolution granting licenses to 3 contractors that desire to install sanitary drains in Stark County. The term will commence on April 29, 2015 and end on the last day of February, 2016.

- P-563 Marlboro Wastewater Treatment Plant “Contract B” Project – Resolution of Acceptance and authorize payment retainage in full to Utility Contracting, Inc.
 - The Board is requested to adopt a resolution accepting the work of Utility Contracting, Inc. on the P-563 Marlboro Wastewater Treatment Plant “Contract B” Project and authorize the payment of the balance of retainage, in full. The work performed in accordance with this contract has been reviewed and found, to the best knowledge, information and belief, of the County Sanitary Engineer to be fully completed, inspected, and approved.
- Connection Charges / Subordination of Mortgage
 - The Board is requested to approve and authorize itself to sign a subordination of a connection charge lien for Jeffrey P Bowers & Bobi R Bowers, husband and wife, who wishes to refinance their loan.

Regional Planning (Rick Flory)

- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
 - Sheila J Graham, unmarried – 4304 8th St. NW, Canton, OH, Canton Twp. - \$7,752.00.
- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
 - Kim Lopez, unmarried – 1316 Jonathan Ave. SW, North Canton, OH, North Canton City - \$11,162.50.

Clerk of Courts-Alliance Title Office Lease Renewal (Rick Flory)

- The Board is requested to approve and authorize itself to sign the renewal notice for the service period July 1, 2015 through June 30, 2017. The terms and conditions remain unchanged.

County Obligations (Rick Flory)

- 2015 Memorial Day Allowance Resolution
 - Per the O.R.C: The Board of County Commissioners, annually, shall appropriate and advance upon application made no more than one hundred twenty days prior to Memorial Day, to each camp of the United Spanish War Veterans, to each garrison or naval branch of the Army and Navy Union, U.S.A., and to each chartered camp, post, or garrison, or naval branch of any organization of veterans recognized and chartered by the Congress, upon request of the officials thereof, in the County, a sum of money not to exceed Five Hundred Dollars (\$500.00) to aid in defraying the expenses of Memorial Day: also, where such appropriation by the Board of County Commissioners is made to a civic organization, it shall not exceed One Hundred Dollars (\$100.00).

The Board is requested to approve 2015 appropriations totaling \$30,500.00.

Commissioners (Rick Flory)

- Stark County Office Building Parking Garage Repair Project – Change Order No. 4
 - The Board is requested to approve and authorize itself to sign change order no. 4 to JADCO Construction Services, Inc., for additional work items for this project. This change order is to pressure wash cast in place walls, columns and block walls to remove dirt and loose paint. Scrape walls as necessary to promote adhesion. Seal and paint concrete and block walls and seal and paint columns with yellow and black stripes at a 45 degree angle; Stencil walls and columns with parking stall number and reserved or public parking as directed. There are no non-performance items for this change order. The total additions for this change order are \$46,350.00. The original contract amount for this project was \$655,880.00. The adjusted contract amount factoring in the additions and non-performance items is \$913,257.70. Barber & Hoffman, Incorporated's original construction cost estimate for this project was \$1,300,000.00.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license
 - McKenney & Sullivan LLC dba The Barrel Room B NEW 5760902
7901 Cleveland Ave. NW Ste. D, Plain Twp., North Canton, OH 44720

Court of Common Pleas (Rick Flory)

- Establish a new fund for the tracking of receipts and expenditures for the Court of Common Pleas.
 - Community and Public Education Initiatives

Benefits (Carol Hayn)

- Approve health plan administrative services agreement with Aultcare

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

| DAY | DATE | TIME | LOCATION | STAFF | DESCRIPTION |
|------|------|-------|--------------------|-------|-------------------------------|
| MON | 5/4 | 10:00 | 2 nd FL | | Work Session-To Be Determined |
| TUES | 5/5 | 10:00 | 2 nd FL | | Work Session-To Be Determined |
| WED | 5/6 | 1:30 | 2 nd FL | | Commissioners Board Meeting |